

**POLICY AND FINANCE COMMITTEE**

**Monday 26<sup>th</sup> February 2024**

**9am**

**Anne French Room**

**AGENDA**

**Approx.  
Time (hrs)**

**Apologies for absence**

**Declarations of Interest**

**Confidentiality Reminder**

- |                |  |          |
|----------------|--|----------|
| <b>1. 0900</b> | <b><u>Minutes</u></b>  |          |
|                | 1.1. Minutes from previous meeting for approval – 22 <sup>nd</sup> January 2024  |          |
|                | 1.2. Policy and Finance Decision Progress Log – January 2024 Meeting   |          |
|                | 1.2.1. Le Val Field Update   | HoGS     |
|                | 1.2.2. Minimum Wage Confidential Update  | PSO      |
| <br>           |  |          |
| <b>2. 0915</b> | <b><u>External Relations/Budget &amp; Finance/Administration</u></b>   |          |
|                | 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie/ Ille et Vilaine & Brittany/Presidential Update)   |          |
|                | 2.2. Finance (including Grants & Subsidies)  |          |
|                | 2.2.1. School Bus Service – CONFIDENTIAL ITEM  | HoF      |
|                | 2.2.2. Dairy Farm Management Contract – CONFIDENTIAL ITEM  | HoF      |
|                | 2.3. AEL Appointment   | CHAIR/CC |
|                | 2.4. Democratic Services – Good Decision Making  | CC       |
| <br>           |  |          |
| <b>3. 1000</b> | <b><u>Legislation, Conventions &amp; Policy</u></b>  |          |
|                | 3.1. Constitution of Senior Appointments Panel   | PSO      |
|                | 3.2. Revisions to the Supervisory Framework for Prescribed Businesses – FOR RATIFICATION   | PSEO     |
|                | 3.3. Consultation on The Customs (Rules of Origin: Claim Verification & Determination, & Record Keeping) Regulations, 2023 and The Methods of Valuation (Import Duty) (Amendment) Regulations, 2023 – FOR RATIFICATION | PSEO     |
|                | 3.4. Transfrontier Shipment of Waste – For Billet Approval   | PSO      |
| <br>           |  |          |
| <b>4. 1030</b> | <b><u>Items for Development/Discussion</u></b>   |          |
|                | 4.1. IHRA Communications Plan – CONFIDENTIAL ITEM – Rob Moore to attendance  | CC/CHAIR |
|                | 4.2. Elections 2024  | BW       |
| <br>           |  |          |
| <b>5. 1100</b> | <b><u>For Information &amp; Noting</u></b>   |          |
|                | 5.1. Letter from Chief Minister of Jersey – FOR INFORMATION & NOTING   |          |
|                | 5.2. Data Protection Verbal Update – FOR INFORMATION & NOTING  | CC       |
| <br>           |  |          |
| <b>6. 1115</b> | <b><u>Island Plan</u></b>  |          |
|                | 6.1. Sector Feedback/ <b>Work Plan Updates</b>   | CHAIR    |
|                | 6.1.1. Care  | IC       |
|                | 6.1.2. Education - <b>Family/Children's Facility</b>   | IC       |
|                | 6.1.3. Transport   | NV       |
|                | 6.1.4. Housing – including <b>Social Housing</b>   | BW/KG    |
|                | 6.1.5. On Island Energy - <b>Energy Turbines, Solar Panels &amp; Tidal</b>   | BA       |
|                | 6.1.6. Economy – <b>Community &amp; Leisure Facilities</b>   | IC/BA    |
|                | 6.1.7. Environment   | BA       |

<b>7. 1130</b>	<b><u>P&amp;F Working Groups - Updates</u></b>	
7.1.	Finance Group – Draft Minutes from Special meeting 19 <sup>th</sup> December 2023 – FOR INFO	IC
7.2.	Good Governance Group	KG
7.3.	Energy Group	BA
7.4.	Housing Group	BW
7.5.	Alderney Airport Runway Group	NV
<b>8. 1145</b>	<b><u>Matters other States Committees would like P&amp;F to know.</u></b>	
8.1.	General Services Committee	LM
8.2.	BDCC	KG
8.3.	Economic Development Committee	AS
<b>9. 1200</b>	<b><u>Reporting by Representatives</u></b>	
9.1.	Alderney Representatives for States of Guernsey – Update	AS/SR
9.2.	AeGL Update	BK
9.3.	AEL Update	KG
9.4.	Connaught Liaison Update/Discussion	KG
9.5.	Alderney Care Board – See 6.1.1	IC/BK
<b>10. 1215</b>	<b><u>Any Other Business</u></b>	
10.1.	ACRE Update – CONFIDENTIAL ITEM – Report to follow	CC
10.2.	Future Model of Civil Service – CONFIDENTIAL ITEM – Report to follow	CC

**Date of Next Meeting:** 8<sup>th</sup> April 2024